



Town of Arlington, Massachusetts
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Library Trustee Agenda 05/14/13

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
Tuesday, May 14, 2013

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	PLUGGED iN / LinkedIn Program Refundable Deposit Proposal
7:45-8:00	Director's Report
8:00-8:15	Strategic Planning Process
8:15-8:30	Approval of Policy: Meeting Room Policy
8:30-8:40	Appointment of Nominating Committee
8:40-8:50	Russell Fund Summer Spending Request
8:50-9:00	AIFF Event Fundraiser Proposal
9:00-9:05	Sunday Solicitation
9:05-9:10	Foundation Update
9:10-9:15	Volunteer Appreciation Party
9:15-9:20	Unanticipated Items
9:20-9:25	Date of Next Meeting
9:25	Adjournment

